

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
CONFERENCE ROOM 4A, 4<sup>TH</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
November 21, 2013**

By roll call, members present: Pollesch, Gunderson, Fabisch, and Houchin arrived at 8:05 am. Also present were James Mielke, County Administrator and Lori Fett, Administrative Assistant.

Members absent: Marose

Meeting called to order at 8:00 a.m. by Chairman Pollesch.

Fett certified the public notice given for this meeting complies with the requirements of Wisconsin's open meetings law.

Motion by Fabisch, seconded by Gunderson to approve the minutes of November 7, 2013. Motion carried.

Committee member reports: None

Old Business: Fett reported that she received an email from Chief Deputy Scott Smith of the Sheriff's Department regarding the invoice from Beaver Plumbing. The Fox Lake substation was winterized so the heat could be turned off. They will be checking on the substation periodically to make sure everything is okay.

The Audit Committee requested more information regarding the invoice from PlumbMaster. Motion by Gunderson, seconded by Fabisch to allow payment of Clearview vouchers in the sum of \$69,014.96 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Fabisch, seconded by Houchin to allow payment of vouchers in Batch 150720 for \$4,894.81 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

Motion by Gunderson, seconded by Fabisch to allow payment of vouchers in Batch 150737 for \$151,406.62 as shown on the accounts payable listing on file in the Finance Department. Motion carried.

The next regular meeting of the Audit Committee is scheduled for December 12, 2013 at 8:00 a.m.

Motion by Fabisch, seconded by Houchin to adjourn. Motion carried. Meeting adjourned at 8:32 a.m.

Respectfully submitted,

Secretary

John Fabisch

*Daniel Pollesch*

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.